
Agenda
Regular Meeting
July 11, 2012

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, July 11, 2012, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA

2. ANNOUNCEMENTS

- A. Annual review and update of project for the Dixie Regional Medical Center and review of their 100th Anniversary celebration. Terri Kane, Hospital Administrator

3. DECLARATION OF ABSTENTIONS & CONFLICTS

4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 5/22/12, 5/23/12, 6/12/12 and 6/27/12.

5. PLANNING COMMISSION APPOINTMENT

- A. Recommendation and consideration to appoint a members to the Planning Commission. Kenneth F. Neilson, Mayor

6. PUBLIC HEARINGS & ASSOCIATED ORDINANCES

- A. Public Hearing for consideration to approve an amendment to the City Code, Title 9 Zoning Regulations, Chapter 4 Board of Adjustment; regarding a change to the Board of Adjustment title to Appeals and to break the chapter into two subsections referred to as Board of Adjustment and Adjudicated Law Judge. Drew Ellerman, Community Development Director

- B. Consideration to approve an Ordinance amending the City Code, Section 9-4 Board of Adjustment.

C. Public Hearing for consideration to approve an amendment to the City Code, Title 9 Zoning Regulations, Chapter 7 Agriculture Zone, Section 6-A & 6-B Modifying Regulations; regarding setbacks. Drew Ellerman, Community Development Director

D. Consideration to approve an Ordinance amending City Code, Section 9-7-6-A & 6-B Modifying Regulations.

E. Public Hearing for consideration to approve an amendment to the City Code, Title 9 Zoning Regulations, Chapter 8A Residential Agriculture, Sections 6-A & 6-B Modifying Regulations; regarding setbacks. Drew Ellerman, Community Development Director

F. Consideration to approve an Ordinance amending the City Code, Section 9-8A-6-A & 6-B Modifying Regulations.

G. Public Hearing for consideration to approve an amendment to the City Code, Title 9 Zoning Regulations, Chapter 8B Single Family Residential, Sections 6-A & 6-B Modifying Regulations; regarding setbacks. Drew Ellerman, Community Development Director

H. Consideration to approve an Ordinance amending the City Code, Section 9-8B-6-A&B

I. Public Hearing for consideration to approve an amendment to the City Code, Title 9 Zoning Regulations, Chapter 8F Residential - Planned Unit Developments, Section 6-D(3) Modifying Regulations; regarding setbacks. Drew Ellerman, Community Development Director

J. Consideration to approve an Ordinance amending the City Code, Section 9-8F-6-D,3

K. Public Hearing for consideration to approve an amendment to the City Code, Title 9 Zoning Regulations, Chapter 11 Industrial Business Park, Section 2-D Use Regulations; regarding the Listed Uses in an I-1 (Industrial Zone). Drew Ellerman, Community Development Director

L. Consideration to approve an Ordinance amending the City Code, Section 9-11-2(D)

7. SPECIAL EVENTS

A. Continuation to consider the approval of a Special Event Application, to use the Treasure Valley Park and City streets for the Surgical Safety 5K/10K Race. Laurie Bowes, President, Grand Staircase Chapter of AORN

8. DONATION

- A. Consideration to give a donation to the Southwest Behavioral Health/Crisis Center. Chris Nelson

9. POLICIES

- A. Consideration to approve the Washington City Sidewalk Improvement Policy. Mike Shaw, Public Works Director

10. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

11. CITY MANAGER REPORT

12. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property.

POSTED this 6th day of July 2012
Danice B. Bulloch, CMC
City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
